

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. JANUARY 27, 1998

PRESENT:

Joanne Bond, Chairman  
Mike Mouliot, Vice Chairman  
Sue Camp, Commissioner  
Jim Galloway, Commissioner  
Jim Shaw, Commissioner

Judi Bailey, County Clerk  
John MacIntyre, County Manager  
Rusty Nash, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

98-71 BUSINESS LICENSE AND LIQUOR LICENSE APPEAL - KOLETA RAE FEATHERSTON

This appeal was considered on MONDAY, JANUARY 26, 1998, prior to the Caucus meeting, the Board having convened as the County Liquor Board with Chairman Bond presiding, to consider the appeal of Koleta Rae Featherston from the denial by the Business License Division, Comprehensive Planning, following the background investigation for the issuance of a general business license and a liquor license to KOLETA RAE FEATHERSTON to operate a bar at 816 Highway 40, the Bar-M-Bar in Verdi Nevada.

On motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the business license and liquor license should or should not be granted.

The appellant was present to offer testimony during the closed personnel session as was Karen Carmel, Supervisor, Business License Division. Following testimony of both parties, the Board convened in open session and the following action was taken.

On motion by Commissioner Galloway, seconded by Commissioner Camp, which motion duly carried with Commissioner Mouliot voting "no," it was ordered that the denial by the Business License Division, Comprehensive Planning, be upheld and the appeal of KOLETA RAE FEATHERSTON be denied.

98-72 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the agenda for the January 27, 1998, meeting be approved.

MINUTES

On motion by Commissioner Mouliot, seconded by Commissioner Galloway, which motion duly carried, Chairman Bond ordered that the minutes of the regular meeting of December 23, 1997, be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

98-73 ABANDONMENT CASE NO. AB12-17-97 - BICYCLE PATH EASEMENT - LIGHTNING "W" RANCH SUBDIVISION/WEISE - (APN: 55-361-09, 55-371-18, 55-382-01 THRU -07 & -15)

9:30 a.m. This was the time set in a Notice of Public Hearing mailed by certified mail to affected property owners on January 14, 1998, and published in the Reno Gazette-Journal on January 16, 1998, to consider the recommendation of the Washoe County Planning Commission to approve Abandonment Case No. AB12-17-97 for Lightning "W" Ranch/Weise to abandon the bicycle path easement created by Final Subdivision Map No. 3009 for the Franktown Unit of the Lightning "W" Ranch Subdivision. As a result of the adopted Area Plan, the bike path easement was required as a condition of approval for the TM8-12-92 for the Lightning "W" Ranch. That request was to develop a density-transfer, residential community of 107 homesites with a golf course on four parcels totaling 340.41 acres. The subdivision is designated High Density Rural (HDR), Medium Density Rural (MDR) and General Rural (GR) in the South Valleys Area Plan.

The bicycle path easement to be abandoned is located east of Old US 395 along Franktown Road in the South Valleys Planning Area within Sections 22 and 23, T16N, R19E, MDM, Washoe County, Nevada. Proof was made that due and legal Notice had been given.

Don Young, Department of Community Development, reviewed the history of the Lightning "W" Ranch subdivision, provided background information, and stated that in August, 1996, the Board directed staff to begin the process of removing the bike path designations on Franktown Road from County plans and maps and begin the process of relinquishing any easements that had been acquired for said bike path; and that formal abandonment of the easements is the procedure required to do so.

In response to Chairman Bond, legal counsel Rusty Nash advised that the County could retain the easements and that action would not automatically put the bike paths back into the Parks Master Plan. Mr. Young noted that the easements could not be used for any purpose other than bike paths or something that would be considered a lesser use, such as jogging, walking, etc.

Chairman Bond opened the public hearing by calling on anyone wishing to speak regarding this abandonment.

Bob Weise, Lightning "W" Ranch, stated that the easement on his property starts nowhere and ends nowhere; that it cannot be connected to easement at the other end of Franktown Road without condemnation proceedings because properties between the two have already been developed; and that the best place for a bike path would be along the old highway. He stated that abandoning this easement will allow him to clear up the title for 9 parcels. In response to Commissioner Mouliot, Mr. Weise stated that he did not receive a density transfer in exchange for dedicating the easement.

Chairman Bond asked legal counsel if a dedicated easement is land that belongs to the County. Mr. Nash stated that the land still belongs to the land owner with the County having the right to use the land for the purpose for which the easement was established. As to the issue of liability, Mr. Nash advised that if and when the County developed the easement for its intended purpose, then the County would also be exposed to liability.

Bob Rusk, Washoe Valley resident, reviewed the history of the Lightning "W" Ranch back to the original proposed subdivision and stated that Mr. Weise did get a density transfer and part of that was for dedicating the 15 feet. He further stated that no one, not the County, not Parks, at any time ever stated that they wanted to build a bike path on Franktown Road, but that he believes the County should hang on to this right-of-way for the future.

Debbie Sheltra, West Washoe Association, encouraged the Board to uphold its previous action and abandon this easement.

Jack Bauer, West Washoe Association, stated that a bike path could not be built on Franktown Road; that he thought this issue was put to rest a long time ago; and asked why it has come up again. Mr. Nash explained that there is a statutory procedure that must be followed to abandon County rights-of-way and stated that that is the procedure before the Board at this time.

There being no one else wishing to speak, the hearing was closed.

It being the consensus of the Board that NRS 278.840 is being complied with, that the abandonment of the bicycle path easement described in the aforesaid Notice appears to be in the best interest of the public, and that no person would be materially injured thereby, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that Abandonment Case No. AB12-17-97 be approved.

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up medical or psychological treatment for 16 sexual assault victims in an amount totaling \$6,790.00 as set forth in a memorandum from Vickie Wedow, Administrative Assistant, District Attorney's Office, dated January 8, 1998, and placed on file with the Clerk.

98-75 WATER RIGHTS DEEDS - GENE E. & PATRICIA MCCLELLAND AND HAWCO DEVELOPMENT, INC.

Upon recommendation of John Collins, Manager, Utility Services Division, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken in support of the Eagle Canyon Subdivision:

1. The Water Rights Deed for 1.70 acre feet of surface water rights from a portion of Claim 337/338 between Gene E. and Patricia McClelland, as Grantors, and Washoe County, as Grantee, be approved and Chairman Bond be authorized to execute;
2. The Water Rights Deed for the corresponding change application 63569 between Hawco Investment, Inc., as Grantor, and Washoe County, as Grantee, be approved and Chairman Bond be authorized to execute; and
3. The Utility Services Manager be directed to record the Water Rights Deeds with the County Recorder.

It was noted that the purpose of the second deed (Hawco) is to satisfy Washoe County's ownership of Application 63569 as the water under 63569 is the same 1.70 acre feet of water transferred to Washoe County by the above referenced deed from the McClellands.

98-76 TRANSFER OF APPROPRIATIONS - JAIL EXPANSION CONSTRUCTION (PUBLIC WORKS CONSTRUCTION FUND) TO JAIL EXPANSION PROJECT MANAGEMENT (GENERAL FUND) - FINANCE/SHERIFF

Upon recommendation of Gary Goelitz, Senior Administrative Analyst, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that a transfer of appropriations from jail expansion construction in the Public Works Construction Fund to jail expansion construction project management in the General Fund be authorized and that the Comptroller be directed to post the following journal entries:

Transfer From:		
920411-7880	Construction Contracts	\$99,336.00
Transfer To:		
15090-7003	Overtime	\$99,336.00

98-77 PURCHASE OF PA SYSTEM - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that the Sheriff be authorized to purchase a PA system (sound system) to be installed in the Triangle Room. It was noted that the total cost for equipment, installation and shipping will be \$4,824.98 and that it will be paid for with Federal Forfeiture Funds (15141D-7843).

98-78 ACCEPTANCE OF \$5,000 DONATION TO WASHOE COUNTY SHERIFF'S OFFICE HONOR GUARD - BILL AND MOYA LEAR CHARITABLE FOUNDATION

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that a \$5,000 donation from the Bill and Moya Lear Charitable Foundation for the Sheriff's Office Honor Guard be accepted with the Board's gratitude.

98-79 ACCEPTANCE OF \$50,000 DONATION - BILL AND MOYA LEAR CHARITABLE FOUNDATION AND AUTHORIZATION TO PURCHASE IN-CAR VIDEO CAMERAS - WASHOE COUNTY SHERIFF'S OFFICE

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Camp, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that a \$50,000 donation from the Bill and Moya Lear Charitable Foundation be gratefully accepted. It was further ordered that the capital outlay purchase of ten (10) in-car video cameras from Kustom Signal be approved and that the following budget adjustments be authorized:

Increase Revenue:		
15241G-5802	Donations, General	\$50,000.00
Increase Expenditure:		
15241G-7849	Other Capital Outlay	\$50,000.00

It was noted that the funds are to be used as a joint venture for local law enforcement; that three cameras will be donated to the Reno Police Department, two to the Sparks Police Department, and two to the Nevada Highway Patrol; and that the Sheriff's Office will retain three cameras. It was also noted that the County currently has the in-car video cameras under bid with Kustom Signal.

Chairman Bond commented that the Lear family has always been very, very generous to the Sheriff's Department and stated that Mrs. Lear is a "fine lady". The Board concurred and expressed appreciation to the Lear family.

98-80 AWARD OF BID - ELEVATOR AND ESCALATOR PREVENTATIVE MAINTENANCE AND REPAIR - BID NO. 2043-98 - GENERAL SERVICES DEPARTMENT JOINDER BID

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on October 30, 1997, for elevator and escalator preventative maintenance and repair for the General Services Department in joinder with the City of Reno, the City of Sparks, the Washoe County School District, and the Airport Authority of Washoe County. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

- Commercial Elevator Inc.
- Montgomery Kone, Inc.
- Elevator Services, Inc.
- Thyssen Elevator Corp.

Otis Elevator Company submitted a "no-bid" response; and Dover Elevator Company, Millar Elevator Service Company and Silver State Elevator Company failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that Bid No. 2043-98 for elevator and escalator preventative maintenance and repair on behalf of the Building and Grounds Division of the Washoe County General Services Department, the City of Reno, the City of Sparks, and the Washoe County School District be awarded to the lowest responsive, responsible bidders as follows:

Vendor	Agency	Bid Items	Bid Price
Commercial Elevator Services	Washoe County	1A - 1X	\$2,919.00/mo.
P.O. Box 6510	WC School District	3A - 3G	\$ 514.00/mo.
Reno, NV 89513	City of Reno	5A - 5D	\$ 376.00/mo.

1155 W. 4th St. #255  
Reno, NV 89503

It was further ordered that the Purchasing and Contracts Administrator be authorized to execute an agreement between Washoe County and Commercial Elevator, Inc., for elevator preventative maintenance and repair for a two-year period, with a single, two-year renewal option in the estimated annual amount of \$35,028.00. It was noted that the other participating joinder agencies shall enter into their own agreements with the respective bidders pursuant to the terms and conditions of this award, which includes an extended coverage option that each agency may consider as bid items 1-W, 2-G, 3-H, and 5-E.

It was further ordered that all bids for bid items 4A - 4D on behalf of the Airport Authority of Washoe County be rejected as they have indicated they will contract separately for their requirements.

98-81 INTERLOCAL COOPERATIVE AGREEMENT - REGIONAL TRANSPORTATION COMMISSION - ARROWCREEK PARKWAY AND WEDGE PARKWAY - PUBLIC WORKS DEPARTMENT

Upon recommendation of Dave Roundtree, Public Works Director, and John Collins, Manager, Utility Services Division, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that an interlocal cooperative agreement between Washoe County, the South Truckee Meadows General Improvement District, the City of Reno, the City of Sparks and the Regional Transportation Commission, concerning construction of roadway improvements and reclaimed effluent transmission main located within ArrowCreek Parkway and Wedge Parkway be approved and Chairman Bond be authorized to execute on behalf of Washoe County.

98-82 BILL NO. 1184 - AMENDING WCC CHAPTER 5 - RECLASSIFICATION OF POSITIONS Bill No. 1184, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REVISING PROVISIONS OF THE MERIT PERSONNEL ORDINANCE RELATING TO RECLASSIFICATION" was introduced by Commissioner Galloway, the title read to the Board and legal notice for final action of adoption directed.

98-83 ACQUISITION OF OFFICE SPACE - CHILD PROTECTIVE SERVICES

May Shelton, Social Services Department Director, and Mike Capello, Child Protective Services Division, were present and responded to questions of the Board. Upon recommendation of Lisa Gianoli, Senior Administrative Analyst, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that staff be directed to negotiate and review financing options available to secure office space to relocate two assessment units and one ongoing service unit, presently located at the Ninth and Wells complex, to a new location in the area of Clear Acre and McCarran.

98-84 RESOLUTION - AUTHORIZING TRANSFER OF VOLUME CAP TO DEPARTMENT OF BUSINESS AND INDUSTRY - BOULDER CREEK APARTMENT - AFFORDABLE HOUSING PROJECT

Upon recommendation of Mike McMahon, Human Service Coordinator, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Bond be authorized to execute on behalf of Washoe County:

RESOLUTION --- A RESOLUTION AUTHORIZING THE TRANSFER OF \$2,875,906 OF WASHOE COUNTY'S 1998 VOLUME CAP (AS PROVIDED IN NRS 348A.010) TO THE DIRECTOR OF THE DEPARTMENT OF BUSINESS AND INDUSTRY

WHEREAS, Washoe County, a political subdivision of the State of Nevada, (hereinafter "County") is authorized by the County Economic Development Revenue Bond Law now constituting Nevada Revised Statute (NRS) 244A.669 to 244A.763, inclusive, to issue revenue bonds to finance, inter alia, one or more projects which promote the social welfare of the residents of the County by

financing the acquisition, development, construction, improvement, expansion and maintenance of affordable housing in Washoe County; and

WHEREAS, In accordance with the provisions of Chapter 348A of the Nevada Revised Statutes, as amended, and regulations adopted thereunder by the Director of the Department of Business and Industry (NAC 348A.010 to 348A.300, inclusive, as such regulations may be amended from time to time), Nevada's State Ceiling for each calendar year is allocated 50% to the Director and 50% to the local governments, with the local governments' share being allocated between cities and counties on the basis of population; and

WHEREAS, In accordance with the provisions of NRS 348A.010 to 348A.040, inclusive, and the regulations issued thereunder and referred to herein, the Director of the Department of Business and Industry has determined that the County's share of the Nevada State Ceiling ("Volume Cap") for 1998 is approximately \$3,900,000; and

WHEREAS, the County desires to facilitate the development of affordable housing in the region; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that \$2,875,906 of the County's Volume Cap as referenced herein is hereby transferred to the Director of the Department of Business and Industry on the condition that said amount of Volume Cap be transferred to the Nevada Housing Division and that the Division use it for the Boulder Creek Apartment affordable housing project with the appropriate match from the State's Volume Cap pool; and be it further

RESOLVED, by the Board of Commissioners of Washoe County that if for any reason bonds for the Boulder Creek Apartments affordable housing project are not issued prior to the tax year end (December 31, 1998), the Board of County Commissioners requests that the State Housing Division carry the Volume Cap forward to prevent its loss. Further, in the event that the Cap is unable to be used for the named project for whatever reason the Board of County Commissioners asks that the Volume Cap be carried forward by the State Housing Division for another multi-family project in Washoe County; and be it further

RESOLVED, By the Board of Commissioners of Washoe County that County staff be directed to forward a copy of this Resolution to the Director of the Department of Business and Industry and to the Secretary of the State Board of Finance and that staff is authorized to provide and execute the transfer of said Volume Cap as provided herein.

#### 98-85 AUTHORIZATION OF REIMBURSEMENT TO NON-COUNTY EMPLOYEE FOR COUNTY RELATED TRAVEL - HEALTH

Upon recommendation of James Begbie, Acting District Health Officer, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that Dr. Wei Yang be reimbursed for travel costs to attend a conference in Seattle, Washington, March 1 through 4, 1998. It was noted that this is part of an agreement between the Air Quality Management Division, District Health Department, and the University of Nevada, Reno, to support research into the health effects of air pollution; that Dr. Yang's travel expenses will be paid using the same criteria as all other County employees; and that US-EPA federal funds will be used.

#### 98-86 ACCEPTANCE OF RESIGNATION & APPOINTMENT - PARKS AND RECREATION COMMISSION

On motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the resignation of Kenneth Bassett from the Parks and Recreation Commission, effective December 31, 1997, be accepted.

On motion by Commissioner Mouliot, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that Mary Hansen be appointed to the Parks and Recreation Commission to fill Mr. Bassett's unexpired term to June 30, 2001.

Commissioner Mouliot also requested that staff try and ascertain why there have been so many resignations from the Parks Commission and report back to the Board at a future meeting.

#### 98-87 RETROACTIVE PAY- RECLASSIFIED POSITIONS - JUVENILE SERVICES

Upon recommendation of Brian Mirch, Senior Administrative Analyst, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bond ordered that retroactive pay to July 1, 1997, be approved for the Juvenile Services employees whose positions were reclassified by the Board on October 21, 1997, (see BCC Item No. 97-1075).

98-88 WASHOE COUNTY LIBRARY SYSTEM - DUBBERLY REPORT AND ORGANIZATIONAL DESIGN - RECLASSIFICATION OF POSITION TO ASSOCIATE DIRECTOR FOR PUBLIC SERVICES

Upon recommendation of Nancy Cummings, Library Director, and Joni Kaiser, Chairman, Library Board of Trustees, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Chairman Bond ordered that the Board of County Commissioners support the action taken by the Library Board of Trustees at their September 17th Library Board meeting at which time the Trustees approved the Dubberly Report and Recommendations on the Organizational Design of the Washoe County Library System and directed staff to begin implementation of the recommendations. It was further ordered that the reclassification of an existing management coordinator position to that of Associate Director for Public Services be approved.

It was noted that the management coordinator position is currently vacant due to a retirement; that it is classified as a Y170 with a salary range of \$35,838.00 to \$47,653.00; and that the new position of Associate Director for Public Services is classified as a C220 with a salary range of \$41,558.00 to \$55,556.80.

98-89 STREET NAME CHANGE - CRUMMER LANE TO HAMMILL LANE

Upon recommendation of Margaret Spicher, Regional Street Naming Committee, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the request to change the portion of Crummer Lane that extends west off of Kietzke Lane to Hammill Lane be approved effective July 27, 1998.

98-90 STREET NAME CHANGE - GETSCHER DRIVE TO LAKE GENEVA DRIVE

Upon recommendation of Margaret Spicher, Regional Street Naming Committee, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the request to change the name of Getscher Drive, located south off of Lausanne Drive in Montreux, Unit 2, to Lake Geneva Drive be approved effective immediately.

98-91 STREET NAME CHANGE - NAMING EASEMENT MAHOGANY CANYON COURT

Upon recommendation of Margaret Spicher, Regional Street Naming Committee, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the request to name an existing easement, located west off of Interstate 80 East, Verdi, Mahogany Canyon Court be approved effective immediately.

98-92 STREET NAME CHANGE - NAMING EASEMENT MATTERHORN COURT

Upon recommendation of Margaret Spicher, Regional Street Naming Committee, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the request to name an existing easement, located east off of Matterhorn Boulevard, south of Antelope Valley Road, Matterhorn Court be approved effective immediately.

98-93 STREET NAME CHANGE - EAST PARR BOULEVARD

Upon recommendation of Margaret Spicher, Regional Street Naming Committee, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the request to change the portion of Parr Boulevard east of North Virginia Street to East Parr Boulevard be approved effective January 27, 1999.

98-94 STREET NAME CHANGE - NAMING EASEMENT MARTINEZ DRIVE

Upon recommendation of Margaret Spicher, Regional Street Naming Committee, on motion by Commissioner Galloway, seconded by

Commissioner Shaw, which motion duly carried, Chairman Bond ordered that the request to name an existing easement, located north off of West Fourth Avenue, west of Sidehill Drive, Sun Valley, Martinez Drive be approved effective July 27, 1998.

98-95 CORRECTION OF FACTUAL ERRORS - 1997-98 & 1998-99 SECURED & SUPPLEMENTAL TAX ROLLS

Washoe County Assessor Bob McGowan was present to respond to questions of the Board concerning changes to the tax rolls.

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Galloway, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following Roll Change Requests, correcting factual errors on tax bills already mailed, be approved for the reasons stated thereon and mailed to the affected property owners, a copy of which has been placed on file with the Clerk. It was further ordered that the Order on each roll change directing the Treasurer to correct the error be approved and Chairman Bond be authorized to execute on behalf of the Commission.

Hyatt Equities, LLC	APN #12701009	(1998/99 Secured Roll)
Max & Dianne McCombs	Parcel No. 023-721-01	(1997/98 Secured Roll)
State of Nevada	Parcel No. 122-128-11	(1997/98 Secured Roll)
Timothy & Deborah Hunter	Parcel No. 051-203-12	(1997/98 Secured Roll)
Nana Motel, LLC	Parcel No. 007-182-08	(1997/98 Supplemental Roll)
Witt Partnership	Parcel No. 008-460-01	(1997/98 Supplemental Roll)
Schild Investment, Inc.	Parcel No. 015-191-24	(1997/98 Supplemental Roll)
Gregory S. & Shelly M. Henderson	Parcel No. 17-330-62	(1997/98 Supplemental Roll)
Alan B. & Amy J. Holman	Parcel No. 47-124-01	(1997/98 Supplemental Roll)
Francis J. & Kathleen L. Dziurda	Parcel No. 50-385-13	(1997/98 Supplemental Roll)
Tammy L. Phelps	Parcel No. 085-453-83	(1997/98 Supplemental Roll)
Tammy L. Phelps	Parcel No. 085-453-84	(1997/98 Supplemental Roll)
Larry J. & Doreen C. Hunt	Parcel No. 125-541-07	(1997/98 Supplemental Roll)
Thomas G. & Raedeen B. Kougias	Parcel No. 140-071-04	(1997/98 Supplemental Roll)
Gary T. & Lori R. Canepa, Tr.	Parcel No. 150-131-06	(1997/98 Supplemental Roll)
Dennis B. & Debra J. Malamet	Parcel No. 522-052-12	(1997/98 Supplemental Roll)
Hawco Investment & Development Co., Inc.	Parcel No. 530-171-03	(1997/98 Supplemental Roll)
Stephan & Lesli P. Haase	Parcel No. 140-131-04	(1997/98 Supplemental Roll)
Lawrence A. & Paula S. Bogdon	Parcel No. 514-062-18	(1997/98 Supplemental Roll)
Bryan W. & Joyce Tyre	Parcel No. 522-142-01	(1997/98 Supplemental Roll)
Michael C. & Brenda M. Ward	Parcel No. 522-161-07	(1997/98 Supplemental Roll)
First Interstate Bank of NV NA	Parcel No. 005-180-28	(1998/99 Secured Roll)
Handke Family Limited PTSP	Parcel No. 011-081-21	(1998/99 Secured Roll)
Roger Puccinelli	Parcel No. 032-282-48	(1998/99 Secured Roll)
Jan A. & Henriette E. Jacobs	Parcel No. 049-186-02	(1998/99 Secured Roll)
James R. Smith	Parcel No. 050-416-17	(1998/99 Secured Roll)
Carol M. Lacey	Parcel No. 51-071-06	(1998/99 Secured Roll)
Timothy & Deborah Hunter	Parcel No. 051-203-12	(1998/99 Secured Roll)
Seibt Family Trust	Parcel No. 122-132-11	(1998/99 Secured Roll)

Hazel K. Kidwell, Tr.	Parcel No. 122-215-02	(1998/99 Secured Roll)
Jercy, Ltd.	Parcel No. 123-190-14	(1998/99 Secured Roll)
Gene H. & Nancy E. Englund	Parcel No. 125-441-16	(1998/99 Secured Roll)
Victor A. Milton	Parcel No. 126-560-35	(1998/99 Secured Roll)
Philip & Kimberly J. Gilanfarr	Parcel No. 128-241-06	(1998/99 Secured Roll)
Roger Haran, et al.	Parcel No. 128-361-10	(1998/99 Secured Roll)
Theodor & Magda Braun	Parcel No. 129-310-01	(1998/99 Secured Roll)
Bruce E. & Gloria J. Simonian	Parcel No. 129-310-02	(1998/99 Secured Roll)
Randal J. & Josephine M. Smith	Parcel No. 129-310-03	(1998/99 Secured Roll)
Edward J. Leckey	Parcel No. 129-310-04	(1998/99 Secured Roll)
Stephan & Lesli P. Haase	Parcel No. 140-131-04	(1998/99 Secured Roll)
David B. & Aimee C. Pearce	Parcel No. 150-161-15	(1998/99 Secured Roll)
Brett L. & Pamela Kindall	Parcel No. 150-250-35	(1998/99 Secured Roll)
Sylvia L. N. Arriandiaga, et al.	Parcel No. 150-250-38	(1998/99 Secured Roll)
The Guisti's	Parcel No. 150-260-33	(1998/99 Secured Roll)
Lawrence A. & Paula S. Bogdon	Parcel No. 514-062-18	(1998/99 Secured Roll)
Bryan W. & Joyce Tyre	Parcel No. 522-142-01	(1998/99 Secured Roll)
Dennis B. & Debra J. Malamet	Parcel No. 522-052-12	(1998/99 Secured Roll)
Gregory S. & Shelly M. Henderson	Parcel No. 17-330-62	(1998/99 Secured Roll)
Gary S. & Janet L. Derck	Parcel No. 522-283-04	(1998/99 Secured Roll)
Edward R. & Karen B. Hornung	Parcel No. 128-051-03	(1998/99 Secured Roll)
Malik A. Alarab	Parcel No. 128-051-06	(1998/99 Secured Roll)
Robert P. & Patricia A. Weinhold, Tr.	Parcel No. 130-170-04	(1998/99 Secured Roll)
Robert P. & Patricia A. Weinhold, Tr.	Parcel No. 130-170-05	(1998/99 Secured Roll)
Joseph J. Campanella, Tr., et al.	Parcel No. 130-312-03	(1998/99 Secured Roll)
Lawrence H. Behnken, Tr.	Parcel No. 130-312-17	(1998/99 Secured Roll)
Michael C. & Brenda M. Ward	Parcel No. 522-161-07	(1998/99 Secured Roll)
Brownstone Equities LLC	Parcel No. 11-122-06	(1998/99 Secured Roll)
Brownstone Equities LLC	Parcel No. 11-173-01	(1998/99 Secured Roll)
Brownstone Equities LLC	Parcel No. 11-173-02	(1998/99 Secured Roll)
Brownstone Equities LLC	Parcel No. 11-173-03	(1998/99 Secured Roll)
Brownstone Equities LLC	Parcel No. 11-173-04	(1998/99 Secured Roll)
Brownstone Equities LLC	Parcel No. 11-178-10	(1998/99 Secured Roll)
Brownstone Equities LLC	Parcel No. 11-178-11	(1998/99 Secured Roll)
Steven P. & Linda A. Mandala, Tr.	Parcel No. 055-210-09	(1998/99 Secured Roll)
Lorraine M. Jackson	Parcel No. 125-041-11	(1998/99 Secured Roll)
John L. & Laura Seymour	Parcel No. 129-630-01	(1998/99 Secured Roll)
John L. & Laura Seymour	Parcel No. 129-630-02	(1998/99 Secured Roll)

John L. & Laura Seymour	Parcel No. 129-630-03	(1998/99 Secured Roll)
John L. & Laura Seymour	Parcel No. 129-630-04	(1998/99 Secured Roll)
William A. Anderson, Tr.	Parcel No. 130-152-16	(1998/99 Secured Roll)

COMMISSIONERS' /MANAGER'S COMMENTS

Chairman Bond stated that the Board is constantly receiving updates from the Fire District concerning Sierra Chemical and requested a report regarding the total number of fire inspectors in the District, the number of inspections they are able to successfully complete in a week, workload statistics, etc. Commissioner Galloway also asked for information about the inspections that were supposed to have been done in all areas compared to what was actually done and where the responsibility lies.

Chairman Bond stated that she is expecting a road striping policy to be forthcoming in February and that she thinks the County needs to move forward on Wittenberg Hall.

Commissioner Mouliot asked that the Board be updated regarding the Public Administrator issues.

Commissioner Shaw asked if the fencing around the Administration Complex is fulfilling its purpose. John MacIntyre, County Manager, advised that it is in that it is keeping people out of the parking lots after hours and, as far as he knows, there are no more people conducting illegal activities on the lots.

Commissioner Camp stated her desire that the Board stay on top of the issue of a clean sweep of the river so that the rights of a few will not impede the rights of the majority; and that the community will be able to move forward with getting the homeless off the river banks. Commissioner Mouliot suggested the Board adopt a resolution at a future meeting expressing its support of the Sheriff in this endeavor.

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There being no further business to come before the Board, the meeting adjourned at 10:33 a.m.

JOANNE BOND, Chairman  
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk